

# Gautam Gems Ltd

"We stand's for Quality"



To,  
Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street,  
Mumbai-400001,  
Maharashtra.

Date: 29<sup>th</sup> September, 2018

Dear Sir,

**Sub: Proceeding of 5<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018.  
(Scrip Code: 540936)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **GAUTAM GEMS LIMITED** in their duly called and convened 5<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018 at 3.00 P.M. at the registered office of the company situated at **3rd Floor, Office - 301, Sumukh Super Compound, Vasta Devadi Road, Surat - 395004, Gujarat** has considered, discussed and approved the following business-



## Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2018 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. To Appoint a Director in place of **Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900)** who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - **The matter has been discussed and approved.**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

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CIN:U36911GJ2014PLCO78802



The Annual General meeting commenced at 3.00 PM and concluded at 4:45 P.M.

Please take the same on your record

Thanking You

For, GAUTAM GEMS LIMITED

Gautam P. Sheth



**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

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